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Frederick S. Wechsler, Psy.D. ABPP



State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov info@psychboard.az.gov

Staff

Vacant
Executive Director

Meghan Hinckley
Acting Director/
Deputy Director

Vacant
Investigator

Heather Duracinski
Administrative
Assistant

AGENDA

April 4, 2009

8:30 a.m.

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Acting Director/Deputy Director Meghan B. Hinckley at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

1) **CALL TO ORDER** – Saturday, April 4, 2009 at 8:30 A.M. – Chairman Wiggins

2) **ROLL CALL** – Ms. Hinckley

3) **REVIEW/DISCUSSION/POSSIBLE ACTION** regarding hiring a new Executive Director, salary ranges/requirements, including presentation of position offer – Chairman Wiggins

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) for personnel issues, including employment and salary discussion and consideration; and/or A.R.S. § 38-431.03(A)(3) for legal advice.

4) **REPORT/DISCUSSION/DECISION FROM OVERSIGHT COMMITTEE** regarding licensees with expiring probationary/consent agreement orders – Dr. Lovejoy

- a. Katrina Buwalda, Psy.D.
- b. Larry Grimm, Ph.D.
- c. David Biegen, Ed.D.
- d. Patrick Biggs, Ph.D.
- e. Maria Hannel, PhD.

5) **DISCUSSION/DECISION/POSSIBLE ACTION** regarding draft bylaws – Mr. Donaldson

6) **DISCUSSION/DECISION/NOMINATION/APPOINTMENT** of an additional attendee for ASPPB Mid-Year Meeting April 23-26, 2009 in Boston, MA

TIMED ITEMS

7) **Saturday, April 4, 2009 8:45 A.M. – COMPLAINT SCREENING COMMITTEE** (Dr. Karp, Dr. Wechsler, Mr. Donaldson)

1. **Approval of Minutes**
 - a. Regular Session – December 17, 2008
 - b. Regular Session – February 25, 2009
 - c. Regular Session – March 18, 2009

8) **Saturday, April 4, 2009 9:00 A.M. – OVERSIGHT COMMITTEE** (Dr. Lovejoy, Dr. Mellott, Mr. Donaldson)

1. **Approval of Minutes**
 - a. Regular Session – March 24, 2009

9) Saturday, April 4, 2009 9:05 A.M. – EXECUTIVE COMMITTEE (Dr. Wiggins, Dr. Mellott, Dr. Karp)

1. Approval of Minutes

a. Regular Session – March 20, 2009

10) NEW BUSINESS/AGENDA ITEMS FOR FUTURE MEETINGS

11) ADJOURN